

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on Thursday, September 20, 2007 at 11:00 a.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calendar:
 - (a) Consideration of resolution authorizing a sole source contract with Terra Form Landscape Company for the Tujunga Wash Stream Restoration project.
 - (b) Consideration of resolution authorizing an amendment to contract MRCA 110/07 with Powell Constructors Inc. for the Tujunga Wash Stream Restoration project.
 - (c) Consideration of resolution authorizing entering into an agreement with County of Los Angeles for Mentryville Access Road Improvements.
- V. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for augmentation of grant number SMM-0692 for the Tujunga Wash Stream Restoration project.
- VI. Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District using Proposition A Excess Funds to acquire APN's 4467-002-042, 4467-003-044, 4467-002-044, and 4467-002-060 to implement the Coastal Slope Trail and acquisition of the subject parcels, incorporated and unincorporated Malibu area.
- VII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- VIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 6. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. LC077488; (3) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. BC377233; (4) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, and related litigation; (5) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and (6) *Douglas v. Mountains Recreation and Conservation Authority*.

IX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.